FORM PTO-1595 (Rev. 6-93)	Z . 1 3 · 1	U.S. DEPARTMENT OF COMMERC Patent and Trademark Office
Our Ref.: 21730-	10104	41063
	Patents and Trademarks: d original documents or copy thereof.	ATTN: BOX ASSIGNMEN
	A Delaware corporation.  A Delaware corporation  MAY 1 3 1999  Conveying party(ies) attached	2. Name and address of receiving party(ies):  Name: AmeriFoods Companies, Inc. A Delaware corporation  Street Address: 2060 Old Phildadelphia Pike
_ Other	X Merger _ Change of Name	City: Lancaster State: PA Zip: 17602  Domestic Representative designation attached? Yes X No  Additional name(s) & address(es) attached?  YesX_ No
4. Application number(s) or trademark number(s):  A. Trademark Application No.(s)  B  1/18/1999 JSHABAZZ 00000264 615939  FC:481  FC:482  40.00 OP 100.00 OP 100.00 OP		B. Trademark Registration No.(s) 615,939, 1,453,346, 1,598,833, 686,975, 1,479,787
5. Name and addre	ess of party to whom correspondence ument should be mailed:	6. Total number of applications and trademarks involved: _5_
Name: A. J. Zottola, E Internal Address:	sq. Morgan, Lewis & Bockius LLP Attn: TMSU	7. Total fee (37 C.F.R §3.41): \$140.00  X Enclosed  Authorized to be charged to deposit account 13-4520  X Debit insufficiency or credit over payment to Deposit Account No. 13-4520
Street Address: City: Washington	1800 M Street, N.W. State: DC Zip: 20036	Deposit account number: 13-4520     Attach duplicate of page if paying by deposit account
9. Statement and Signatur	re	
To the best of m original docume	y knowledge and belief, the foregoing information.	on is true and correct and any attached copy is a true copy of the

Total number of pages including cover sheet, attachments and documents:  $\underline{\mathbf{5}}$ 

Name of Person Signing

A. J. Zottola

## State of Delaware

# Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"NEW EL-GE CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "AMERIFOODS COMPANIES, INC." UNDER THE NAME OF "AMERIFOODS COMPANIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1994, AT 12 O'CLOCK P.M.



Edward I. Freel, Secretary of State

2178619 8100M

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AUTHENTICATION: 9721724

DATE: 05-03-99

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### CERTIFICATE OF OWNERSHIP AND MERGER

**MERGING** 

#### **NEW EL-GE CORPORATION**

#### WITH AND INTO

#### AMERIFOODS COMPANIES, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

AmeriFoods Companies, Inc., a Delaware corporation (the "Corporation"), HEREBY CERTIFIES AS FOLLOWS:

FIRST: The Corporation is a corporation incorporated on November 18, 1988 under the laws of the State of Delaware.

SECOND: The Corporation owns all the outstanding capital stock of New El-Ge Corporation, a corporation incorporated on February 28, 1991 under the laws of the State of Delaware ("New El-Ge").

THIRD: The Corporation, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of its Board of Directors, as of August 23, 1994, determined to merge New EI-Ge with and into the Corporation:

RESOLVED, that the Corporation marge New EI-Ge Corporation, a Delaware corporation ("New EI-Ge"), with and into the Corporation (the "Marger");

RESOLVED, that the Merger shall become effective at the time (the "Effective Time") of the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware in accordance with the provisions of the General Corporation Law of the State of Delaware;

RESOLVED, that, at the Effective Time, the separate existence of New EI-Ge shall cease. New EI-Ge shall be merged with and into the Corporation, which shall be the surviving corporation (the "Surviving Corporation"), and the Surviving Corporation, without further action, shall possess all the rights, privileges, powers and franchises, public and private, of both the Corporation and New EI-Ge and shall be subject to all the debts, liabilities, obligations, restrictions, disabilities and duties of both the Corporation and New EI-Ge;

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RESOLVED, that the Certificate of Incorporation and By-laws of the Corporation, as in effect immediately prior to the Effective Time, shall be the Certificate of Incorporation and By-laws of the Surviving Corporation until thereafter amended as provided by law or such Certificate of Incorporation;

RESOLVED, that, at the Effective Time, each share of the Common Stock, par value \$.01 per share, of New EI-Ge which is issued and outstanding immediately prior to the Effective Time, shall be deemed cancelled:

RESOLVED, that, at the Effective Time, each share of the Common Stock, par value \$.01 per share, of the Corporation which is issued and outstanding immediately prior to the Effective Time, shall remain outstanding following the Effective Time;

RESOLVED, that the directors and officers of the Corporation as of the Effective Time shall be the directors and officers of the Surviving Corporation, until their successors are duly elected or appointed; and

RESOLVED, that the proper officers of the Corporation be, and each of them acting alone hereby is, authorized to take all actions and to prepare, execute, deliver and file all agreements, instruments, documents and certificates in the name and on behalf of the Corporation, and under its corporate seal or otherwise, and to pay all such fees and expenses as they, or any one of them, may deem necessary, proper or advisable in order to effect the Merger.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by John S. Wilcha, its Chairman of the Board, President and Chief Executive Officer, and attested by Stephen B. Nett, its Assistant Secretary, as of this twenty-third day of August, 1994.

AMERIFOODS COMPANIES, INC.

By:

John & Wilcha

Charman of the Board, President and

Chief Executive Officer

ATTEST:

Stephen B. Nett Assistant Secretary

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